



BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

May 28, 2024  
Sc. No.- 18258

Dear Sirs/Madam,

**Sub: Intimation of 'Record Date' for payment of dividend for the Financial Year 2023-24**

With further reference to our letters bearing Sc nos. 18260 and 18278 dated May 10, 2024 and May 21, 2024, respectively, wherein we had informed that the Board of Directors of Tata Motors Limited ('the Company') at its Meeting held on May 10, 2024 had recommended a final dividend of ₹6.00 per Ordinary Share of the face value of ₹2 each (*i.e.*, @ 300%) (comprising of ₹3.00 normal dividend and ₹3.00 special dividend) and ₹6.20 per 'A' Ordinary Share of the face value ₹2 each (*i.e.*, @ 310%) (comprising of ₹3.10 normal dividend and ₹3.10 special dividend) for the financial year ended March 31, 2024, subject to obtaining shareholders' approval at the ensuing Annual General Meeting ('AGM'), we wish to inform you that the 79<sup>th</sup> AGM of the Company will be held on Monday, June 24, 2024 at 2:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, June 11, 2024** as the "**Record Date**" for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2024. The payment of such dividend, if approved by the shareholders at the AGM, shall be distributed amongst them, on or before Friday, June 28, 2024 and will be made subject to deduction of tax at source. Please find below, in tabulated form, the details pertaining to the 'Record Date' for payment of dividend for the Financial Year 2023-24:

| Scrip Code & Symbol              | Type of Security(ies) | Record Date               | Purpose                                                                                                       |
|----------------------------------|-----------------------|---------------------------|---------------------------------------------------------------------------------------------------------------|
| 500570 (BSE)<br>TATAMOTORS (NSE) | Ordinary Shares       | Tuesday,<br>June 11, 2024 | Payment of dividend, if declared by the Members at the AGM of the Company to be held on Monday, June 24, 2024 |
| 570001 (BSE)<br>TATAMTRDVR (NSE) | 'A' Ordinary Shares   | Tuesday,<br>June 11, 2024 | Payment of dividend, if declared by the Members at the AGM of the Company to be held on Monday, June 24, 2024 |

This is for the information of the Exchanges and the members

Yours faithfully,  
Tata Motors Limited

Maloy Kumar Gupta  
Company Secretary

**TATA MOTORS LIMITED**

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